

P. H. CAPITAL LTD.

Regd. Office: 5D, Kakad House, 5th Floor, 'A' Wing, Sir Vithaldas Thackersey Marg, Opp. Liberty Cinema, New Marine Lines, Mumbai - 400020.

Tel.: 022-2201 9473 / 022-2201 9417 • CIN: L74140MH1973PLC016436

Email: phcapitalltd@gmail.com

Date: March 21, 2024

To.

BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai - 400 001

Dear Sir/Madam,

Ref: Our Security Code No. 500143 ISIN: INE160F01013

Sub:Intimation in terms of Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") regarding loss of share certificate.

Pursuant to Regulation 39(3) of the SEBI Listing Regulations, we, P H Capital Limited (the "Company") wish to inform you that our Registrar viz. Bigshare Services Private Limited have informed the Company on March 20, 2024 regarding receipt of request from a shareholder with the below mentioned details for issuance of duplicate share certificate(s):

Sr. No	Name of the Shareholder	Folio. No.	Distinctive No. (From)	Distinctive No. (To)	Certificate Number(s)	No. of Shares
	S L BABU	S000576	2251801	2251900	22531	100
1.	RAO		2266601	2266700	22679	100
			2421901	2422000	24232	100
			2543401	2543500	25447	100

Pursuant to the SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/2022/8 dated January 25, 2022, we are in the process of issuing letter of confirmation in lieu duplicate share certificate to the Shareholder subject to compliance of required formalities in accordance with the aforesaid Circular.

Please take the same on your record.

Yours faithfully,

For P H CAPITAL LIMITED

Rikeen Dalal Chairman & Whole-time Director DIN: 01723446